Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1000268
Michael G. Adams
KY Secretary of State
Received and Filed
5/25/2023 12:27:21 PM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC.

Company ID: 1000268 State of origin: Delaware

Formation date: 10/23/2017 12:00:00 AM Date filed: 5/25/2023 12:26:38 PM

Fee: \$15.00

Principal Office

1650 WEST CROSBY ROAD CARROLLTON, TX 75006

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President JAMES MYLETT 1650 W CROSBY ROAD, CARROLLTON, TX, 75006 Secretary MARY B KIBBLE 70 MECHANIC ST, FOXBORO, MA 02035

Treasurer JAMES W DANLEY 1650 W. CROSBY ROAD, CARROLLTON, TX, 75006 Vice President ROBERT MURRAY 201 WASHINGTON ST, STE 2700 BOSTON MA 02108

Directors

Director AAMIR PAUL 1111 PASQUINELLI DR WESTMONT IL 60559
Director JAMES MYLETT 1650 W CROSBY ROAD, CARROLLTON, TX, 75006

Signatures

Signature HOLLEY RIGG
Title AUTHORIZED AGENT